

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library Board, Thursday, November 17, 2016 at 7:00 p.m.in the **Conference Room** of the Library. Please RSVP-203-239-5803.

AGENDA

1. Call to Order
2. Approval of Minutes of regular meeting held on September 15, 2016
3. Financial Statements
4. Old Business
5. New Business
 - a. Director's report
 - b. Policy Updates
6. Adjournment: Next meeting January 19, 2017 at 7:00 p.m.